

Saskatchewan Archaeological Society Board Meeting Minutes

Date: Saturday August 16, 2025

Present (via Zoom): Faith Boser, Bruce Crouter, Wendy Fitch, Denise Huynh, Erica Maier, Sharon Meyer, Jody Pletz, Alyshia Reesor, John Thompson, Loni Williams

Regrets: Karmen VanderZwan

Staff: Karin Steuber, Belinda Riehl-Fitzsimmons

President Loni Williams called the meeting to order at 9:34 am.

1. Approval of agenda

MOTION to approve the agenda. Carried.

2. Approval of March Meeting Minutes

MOTION. Carried.

3. Approval of June Meeting Minutes

MOTION. Carried.

4. Board Orientation Presentation by Denise and Karin

5. Policy Monitoring

5.1. Presentation

5.2. Policy 2 – Strategic Direction Formulation

MOTION to approve amended wording (“member” to “owner” and “relate” to “relates”) of Policy 2 monitoring report. Carried.

5.3. Policy 4 – Role of the Board

MOTION to approve Policy 4 monitoring report. Carried.

5.4. Policy 6 – Conflict of Interest

MOTION to send Policy 6 back to Governance Committee for review. Carried.

5.5. Policy 10 – Board Committees

MOTION to send Policy 10 back to Governance Committee for review. Carried.

5.6. EL Policy 23 – General Executive Constraint-Decision Making Matrix

EL Policy 25 – Treatment of Staff

EL Policy 27 – Asset Protection

EL Policy 29 – Communications and Support to the Board

MOTION to approve EL Policy 23, 25, 27 and 29 monitoring reports. Carried.

6. Executive Director’s Report

MOTION to approve the Executive Director’s report. Carried.

7. In Camera

8. Other Business

9. Announcements – next board meeting is **Saturday OCTOBER 4 at 9:30 am** at the Saskatchewan Archaeological Society office.

10. Adjournment

Loni adjourned at 12:53 pm

Minutes taken by Belinda Riehl-Fitzsimmons